

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

| CHFP000 | | 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|---|--------------|-----------------|
| | Company Number | 1659379 | | |
| Company Name in full | | EMPAS LIMITED | | |
| Changes of particulars | Complete in all cases | Date of change of particulars | Day Month | Year 1 9 9 9 |
| form | Name *Style / Title | MRS | *Honours etc | |
| | Forename(s) | TANIS JANE | | |
| | Surname | RAWSON-SENSECALL Day Month Year | | |
| | † Date of Birth | 20014191612 | | |
| Change of name (enter new name) Forename(s) | | | | |
| Surname | | | | |
| Change of usual residential address (enter new address) Post_town | | 16 LOWER STANTON ROAD | | |
| | | ILKESTON | | |
| | County / Region | DERBYSHIRE | Postcode | DE7 4LN |
| | Country | ENGUAND | | |
| Other change | ge (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed e. | of assaransed | | 10/7/99 |
| , | | (** director / secretary / administrator / adr | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | GREENHA! TO & CO. | | |
| | | Chartered Accountants | | |
| | | 24 OF VERIL DRIVE | | |
| | | NOT THAM NOT IDE | | |
| | | DX number 1: 0115 985 95x 7ex Flashing 115 985 9518 | | |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh